



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 11, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met September 11, 2012 as per public notice given in the Clay County News on September 5, 2012 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Minutes of the meeting held August 28, 2012 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held August 28, 2012 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw and Fintel; abstain: Samuelson; absent: Nuss. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that work is still being done on Road B; they should be done by the end of the week. They are starting on driveways today. The building in Edgar is done. Tom will get quotes for the electrical, install heaters and get gutters put on. Both of the dump trucks have been delivered and the radios have been installed. The core permits for the Harvard bridge are done and work will be started soon.

Since there was time, other agenda items were considered.

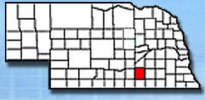
The Sheriff had requested that the 2006 Chevy Impala be declared as surplus property. Motion by Anderson and seconded by Shaw to declare the Sheriff Departments 2006 Chevy Impala as surplus property. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Jack Cox, Veterans Service Officer asked that a printer be declared as surplus property. The new HP Laser Jet Printer from Eakes has been delivered and installed so the old printer is no longer needed. Jack offered to buy the old printer if it was just going to be junked. Board consensus was that he could purchase the old printer. Motion by Shaw and seconded by Schmidt to declare the old Laser Jet printer in the Veteran Service Office as surplus property. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The interlocal agreement with Sheridan Township was returned and the chairman signed it.

At the last meeting, the Weed Superintendant had asked for a letter of support for funding for the Eastern Republican and Little Blue Riparian Improvement Project. Motion by Johnson and seconded by Samuelson to have the chairman sign a letter of support for the Eastern Republican and Little Blue Riparian Improvement Project for the 2012-2013 funding. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The need to change meeting dates in October and December were discussed. Since levies have to be set by October 15, 2012, the meeting dates will be changed to October 9, 16 and 23, 2012. Because Christmas day would fall on the last meeting day of December, the dates in



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December will be changed to December 11 and 21, 2012 in order to approve claims after the 20<sup>th</sup> deadline. The board will only meet twice in December.

At 9:30 A.M. the bids for the pickup were opened. Bids were received from: Alexander Motors, Inc. for a 2013 Chevrolet Silverado ¾ Reg Cab 6.0 V8 4x4 pickup, no delivery date listed, \$26,994.00; Kenesaw Motor Company for a 2013 Ford F-250 XLT 6.2L V8 4x4 pickup, November-December delivery date, \$29,303.38; Friesen Chevrolet for a 2013 Chevrolet Silverado 2500HD 4WD Reg Cab 6.0L/366 V8 pickup, 6-8 weeks delivery date, \$26,910.00; Friesen Ford for a 2013 Ford Super Duty F-250 XLT 4WD Reg Cab 6.2L/379 V8 pickup, 6-8 weeks delivery date \$27,523.00. The bids were discussed with the Highway Superintendent.

Motion by Nuss and seconded by Anderson to accept the bid from Friesen Ford for a 2013 F250 XLT in the amount of \$27,523.00. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Randy Tonniges, Tonniges & Associates met with the board to discuss the annual audit report. Segregation of duties was discussed. Also, Randy gave the board suggestions of what they can do as a board to prevent problems.

The fee reports were circulated for review. Motion by Shaw and seconded by Johnson to accept the fee reports for the following county officials for the month of August 2012: County Clerk, \$10,055.11, County Court \$11,325.99, Clerk of District Court, \$15,310.87, County Treasurer receipts #12080001 thru #12080074 in the amount of \$295,604.19. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Shaw and seconded by Schmidt to open the budget hearing at 10:30 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The public hearing on the proposed County Budget for fiscal year 2012-2013 was held with Gene Ulmer, CPA with Alvin C. Alms & Company, Inc., the county budget preparer present. The notice was published in the Clay County News. Bill Abts, Ameritas was also present.

Gene went over the budget document with the board and answered questions they had. The restricted funds and the new Misc. Sinking fund were discussed. There were no oral or written comments or objections received. The levy will be 0.2870; last year's levy was .2894.

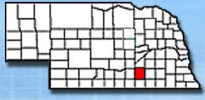
Motion by Schmidt and seconded by Shaw to close the public hearing on the proposed County Budget for fiscal year 2012-2013 at 10:44 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Johnson and seconded by Nuss to open the Special Hearing to set the Final Tax request at 10:45 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

No written or oral comments or objections were received from the public.

Motion by Nuss and seconded by Shaw to close the Special Hearing to set the Final Tax request at 10:55 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Shaw and seconded by Anderson to adopt the Resolution to accept the proposed County Budget for fiscal year 2012-2013 as presented. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried. (Copy of Resolution on file in the Clerk's office)



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Motion by Schmidt and seconded by Johnson to set the final 2012-2013 proposed tax request at \$3,764,678.00. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Bill Abts, Ameritas Investment Corp. went over payment schedules for the road bonding. He recommended the 15 year proposal. Gene Ulmer, the county's budget preparer was also present. Both Bill and Gene answered questions about the bonding procedures and the effect it would have on the budget. It was decided that once the project bids are in, the board would meet with Mr. Abts again.

Ted Griess, County Attorney did not meet with the board.

Motion by Nuss and seconded by Samuelson to adjourn this meeting at 11:35 A.M.; next meeting scheduled for September 18, 2012. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman